NOTICE AND AGENDA SCHOOL DISTRICT OF STRATFORD BOARD OF EDUCATION REGULAR MEETING

Date: Monday, January 10, 2022

Time: 6:00 PM

Place: Band Room - Stratford High School

The Public is invited to watch the School Board Meeting live at this link:

https://ensemble.cesa10.k12.wi.us/Watch/StratfordLiveStream

Or attend in person

- I. Call the Meeting to Order (Pledge of Allegiance)
- II. Roll Call of Members
- III. Review of Compliance with Open Meeting Law
- IV. Public Participation Forum
- V. Consent Agenda
 - 1. Approval of December 13 Meeting Minutes
 - 2. Treasurer's Report
 - 3. Food Service Report
 - 4. Monthly Vouchers
 - 5. Approval of Fall 2022 Coaches
- VI. Discussion and possible action on the following matters
 - 1. WASB Resolutions and Delegate
 - 2. Approval of Spring Band Trip
 - 3. Open Enrollment Update
 - 4. Approval of hiring two long term subs for each building for the second semester
 - 5. CDC Guidelines and potential changes for Stratford
 - 6. Superintendent Search Update
 - 7. Football Field/Track Project
 - 8. Operational Budget
 - 9. February Meeting moved to Tuesday, February 15 @ 6:00 pm
- VII. Administrative Staff Reports:
 - 1. Amy Schmitt 22-23 4K Registration, Child Development Days, End of 2nd Quarter
 - 2. Janeen LaBorde Student Activities/Recognition, Other staff/school updates
 - 3. Scott Winch Election Update
- VIII. Announcements and Request for Future Agenda Items
- IX. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. (Roll call vote suggested)
- X. Motion to return to open session (roll call vote not necessary) and possible announcements or action resulting from closed session items.
- XI. Adjourn